



BOARD OF TRUSTEES
Special Meeting Minutes

17 June 2014

1. Call to Order & Roll Call-7:00 PM

Trustees Present: Dixon, Drayer, Elmore, Mays-Browne, Uza
Trustee Absent: Bell, Tyler

2. Recognition of visitors

None

3. Public Comment

None

4. Approval/adjustment of agenda with amendments to the Bills Claimed Lists

Motion: Trustee Dixon Ayes: All
Second: Trustee Drayer Nays: None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 20 May 2014 Regular Board Meeting Minutes
- B. Treasurer's Report
- C. Bills Claimed Lists

- June 2014 Bills Claimed in the amount of \$47,398.74
- June 2014 Capital Projects Bills Claimed in the amount of \$3,562.50

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE MAY 20, 2014 REGULAR BOARD MEETING MINUTES, THE MAY 2014 TREASURER'S REPORT, AND ALL BILLS CLAIMED LISTS FOR MAY 2014 IN THE AMOUNT OF \$50,961.24

6. New Business

A. Ordinance 2014-03 Non Residence Ordinance – Exhibit 1

MOVE TO APPROVE ORDINANCE 2014-03 NON RESIDENCE ORDINANCE

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Elmore Nays: None

B. FY 2014-2015 Regular Board meeting dates – Exhibit 2

MOVE TO APPROVE FY 2014-2015 REGULAR BOARD MEETING DATES

Motion: Trustee Drayer Ayes: All
Second: Trustee Elmore Nays: None

C FY2014-2015 Budget review– Exhibit 3

MOVE TO APPROVE THE FY 2014-2015 BUDGET

Motion: Trustee Elmore Ayes: All
Second: Trustee Drayer Nays: None

D. Bookmobile White Paper – Exhibit 4

- Director Parker gave an update on the bookmobile. There are several problems with the bus. There is a problem with the generator. There is an oil leak and electrical issues. The options that Director Parker suggested for the bookmobile is replacement, repair as needed or to discontinue the service. The board decided that they did not want to get rid of the bookmobile service. Director Parker will investigate other bookmobile options and any repairs to the old bookmobile will be discontinued. More information will be added at the July meeting.

7. Old Business

None

8. Director's Report

- Director Parker wanted to know if the board members would be in attendance for the Fabulous and 40 Celebration on Friday June 21 and Saturday June 22. The leak next to the building was discussed in detail. There was a discussion about the Public Opinion Report from the attorney general regarding the Open Meeting Act. The board will read through the report in detail. Director Parker is still working on refinancing the bonds. She will have more information at

July's meeting. Trustee Dixon spoke with a Lynwood patron, and she wanted to know what procedures were in place if she wanted to add the Glenwood/Lynwood library to her Will, as the beneficiary of her extensive African American collection. Director Parker will speak with this patron regarding her collection.

9. Communication

- Letter from U.S Representative Robin Kelly, serving District 2 congratulating the library on 40 years of services to the communities of Glenwood and Lynwood.

10. Adjournment

MOVE TO ADJOURN AT 8:17 PM

Motion: Trustee Elmore Ayes: All
Second: Trustee Mays-Browne Nays: None